Tuesday, April 11, 2017
Library Board, Multnomah County
7:30 am, Central Library
801 SW 10th, Portland, Oregon

Agenda

Prepared by Vailey Oehlke, Director of Libraries
For Erin Cooper, Library Board Chair

7:30-7:35
1. Library Board Chair's Call to Order
   a. Roll call
   b. Introduction to those observing the meeting
   c. Approval of the minutes of March 14, 2017 (see Item 1)

7:35-7:40
2. Chair's Report
   Erin Cooper, Chair

7:40-7:45
3. Library Director's Report (see Item 2)
   Vailey Oehlke, Director of Libraries

7:45-8:15
4. Volunteer Engagement in the Library
   June Bass, Volunteer Services manager
   Liza Dyer, Volunteer Services coordinator

8:15-8:20
5. The Library Foundation and Friends of the Library Updates
   a. The Library Foundation
   b. Friends of the Library

8:20-8:25
6. Good and Welfare

Adjournment

Next meeting:
Tuesday, May 9, 2017
7:30 am, Central Library, US Bank Room